DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

Agenda is subject to Change

Foundation Meeting Date August 14, 2013 8:30 a.m. Delaware Department of Agriculture, Conference Room Two 2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

- I. Preservation Districts
 - A. Current Situation Report Robin West
 - B. Young Farmers Report Austin Short
 - C. Monitoring Report Milton Melendez
 - D. Expansion Eligibility & Final Approval (Contingent Sale):
 - 1. Webb Farm Expansion of the Howard R. Young & Sons, Inc. District D#S-13-05-189D
 - 2. Legacy Farms Expansion of the Lin-Lo Farms, Inc. District ID#S-13-07-182D
 - 3. Geroge Walson Farm Expansion of the Collins District ID#S-13-06-021H
 - 4. Adams Expansion of the Old Morgan School District ID#S-13-07-016N
 - E. Expansion Eligibility & Final Approval:

- 1. McColley/Reed Farm Expansion of the McColley-Sharp District ID#S-13-06-111F
- 2. Hunter Farm Expansion of the moore-Abbott Farms District ID#S-13-06-052
- 3. Vanderwende-Melson Expansion of the Lin-Lo Farms Inc. District ID#S-13-06-182C
- 4. Dysard Tree Farm Expansion of the Dulin Brothers District ID#K-13-06-120F
- 5. Woodduck #1 Expansion of the St. Augustine District ID#N-13-04-220A
- 6. Wooduck #2 Expansion of the St. Augustine District ID#N-13-04-200B
- 7. Woodduck #3 Expansion of the St. Augustine District ID#N-13-04-200C
- II. Secretary of Agriculture's Veto
- III. Opportunity for Public Comments
- IV. Minutes
- V. Financial Highlights
- VI. Executive Session Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Young Farmers Round Four

VIII. Other Business

Somy Expansion of the Miller District, ID#K-01-01-005B
DelDOT right-of-way/permanent easement.

IX. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on August 14, 2013, at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review applications before the Foundation and conduct other Foundation business.

The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for forestland preservation areas and expansions of existing agricultural preservation districts: the Dysard Tree Farm Expansion of the Dulin Brothers District (K-13-06-120F), located in Kent County, Holletts Corner Road; the Woodduck#1 Expansion of the St. Augustine District (N-13-04-220A), located in New Castle County, Pole Bridge Road; the Woodduck #2 Expansion of the St. Augustine District (N-13-04-220B), located in New Castle County, Pole Bridge Road; the Woodduck #3 Expansion of the St. Augustine District (N-13-04-200C), located in New Castle County, Pole Bridge Road; the Webb Farm Expansion of the Howard R. Young & Sons, Inc. District (S-

13-05-189D), located in Sussex County, Appel Rd. & Webb Farm Rd.; the Legacy Farms Expansion of the Lin-Lo Farms, Inc. District (S-13-07-182D), located in Sussex County, Woodpecker Rd., Lonesome Rd., Ellis Mill Rd.; the George Walson Farm Expansion of the Collins District (S-13-06-021H), located in Sussex County, Dickerson Rd & St. Georges Rd.; the Adams Expansion of the Old Morgan School District (S-13-07-016N), located in Sussex County, Mirey Branch Rd. & Kaye Rd.; the McColley/Reed Farm Expansion of the McColley-Sharp District (S-13-06-111F), located in Sussex County, McColley Rd. & County Road 201; the Hunter Farm Expansion of the Moore-Abbott Farms District (S-13-06-052), located in Sussex County, RT 5 fronting on NE side of Short Rd.: and the Vanderwende-Melson Expansion of the Lin-Lo Farms Inc. District (S-13-06-182C), located in Sussex County, Handy Rd. & Craft Rd. The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an

expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the August 14, 2013 meeting. Information concerning the applications for expansion of the agricultural preservation districts is available upon request from the Foundation by contacting Cathy Mesick, 1-800-282-8685, or 698-4531. The applications are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 <u>Del. C.</u> § 10004(b) (2), (4) and (6) the Board will go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.